

**District Three Implementation Committee
Meeting Minutes
December 3, 2007**

Call to Order:

The meeting was called to order at 5:31 pm in Meeting Room A at Fresno City Hall.

The roll was called with the following members present:

Terry Cox
Crystal Jackson,
Charles Dowling
Marlin Keeling
Margie Reisz

Members Absent:

Others present: Larry McKlintok, Rimon Hanna, Lowell Ens, Pastor Mark Imler, and Gregory Barfield, Staff to the Committee from the Office of Councilmember Sterling.

Open Remarks:

Discussion confirming the meeting schedule for December 17, 2007 and January 7, 2008.

Approval of Minutes:

A motion by Keeling and Seconded by Jackson, to approve the minutes of the October 15, 2007 with minor spelling corrections.

Passes / Voice Vote

A motion by Dowling and Seconded by Jackson to approve the minutes of the November 5, 2007 meeting with minor spelling corrections.

Passes / Voice Vote

Review of Projects:

C-07-172 1111 Sampson

Applicant Representative Larry McKlintok addressed the width of the rear walkway ensuring that it was flush with the parking surface, however he would make the walkway 48" as per ADA.

M/ Keeling and S/ Jackson To Approve the C-07-172 with the 48" walkway along the rear of the building.

PASSES Voice Vote

REVIEW OF PROJECTS (continued)

C-07-304 764 P Street

Rimon Hanna the applicant discussed his project. The committee asked questions about his qualifications to operate a restaurant and dance establishment. Mr. Hanna discussed his previous ownership of Citron at Blackstone and Shaw and his concern that the police department would not be supportive of his application as he had numerous run ins with them.

Direction to have staff follow-up with the Police Department and report back regarding calls for service for Citron and to P street location.

C-07-305 702 West California

Lowell Ens on behalf of the Housing Authority presented the project and answered questions about the project and the timeline as well as why multi-family vs. single family.

A discussion about the housing market and the need for more multi-family occurred. A brief discussion on parking spaces, where they and the use of carports are.

M / Keeling S/ Reisz To Approve C-07-305.
PASSES Voice Vote

A-07-016 & R-07-058 3256 West Clinton Avenue

Pastor Mark Irmeler presented the project updates with confirmation that Clinton and Valentine would be signalized, all improvements and right away along the project frontage, when building permits are pulled.

M / Cox and S Keeling to approve A-07-016 and R-07-058.
PASSES Voice Vote

REVIEW OF PROJECTS (continued)

C-07-331 511 North Park Avenue & 1117 East Belmont

M / Keeling and S/ Dowling To Approve C-07-331 a city water well
Expansion.
PASSES Voice Vote

S-07-178 321 to 351 L Street
Project was present by Terry Cox on behalf of the RDA.

M / Keeling and S / Jackson to approve C-07-331 with Terry Cox not voting due
to conflict of interest

C-07-280 *****
There was no statement of operation, direction to check with the Planning
Department and Andrew Munn. Project will be reviewed at a later date.

There being no further business, the meeting was adjourned at 7:59 pm